



**CITY OF AUSTIN FIRE FIGHTERS' AND POLICE OFFICERS CIVIL SERVICE COMMISSION
REGULAR MEETING MINUTES
(MONDAY, October 3, 2011)**

The City of Austin Firefighters' & Police Officers Civil Service Commission convened in a regular meeting on Monday, October 3rd, 2011 at 301 West 2nd Street, Boards and Commissions Room in Austin, Texas.

Commission Member Stephen Edmonds called the Commission Meeting to order at 9:00 a.m.

Commission Members in Attendance:

Stephen Edmonds
Herbert Martinez

Commission Members Absent:

Gary Cobb

Staff in Attendance:

Karen Sharp, Assistant Director, Human Resource Department
Ann Spiegel, City of Austin, Attorney for the Austin Police Department
Barry Cook, Civil Service Administrator
Patti Carlson, Civil Service Coordinator
Meghan Riley, Assistant City Attorney
Lieutenant Art Fortune, APD Recruiting

Others in Attendance:

Tiger Hanner, Attorney
Officer Blayne Williams

1. APPROVAL OF MINUTES

- a. The minutes from the meeting of July 15th, 2011 were approved on Commission Member Herbert Martinez's motion and Commission Member Steven Edmonds' second. The vote passed 2-0-0.

2. NEW BUSINESS

- a. The commission adjourned to an Executive Session to consult with counsel. Upon reconvening, the commission acted upon Officer Blayne Williams' appeal for the recovery of back pay from May 20th through September 14th, 2011, in accordance

with Local Government Code Section 143.056. The appeal was upheld on Commission Member Herbert Martinez's motion and Commission Member Steven Edmonds' second. The vote passed 2-0-0.

- b.** The commission acted upon Chief Acevedo's request to certify a Cadet Eligibility List in accordance with Article 14, Section 3(b) of the Agreement between the Austin Police Officers' Association and the City of Austin. The list was certified on Commission Member Herbert Martinez's motion and Commission Member Steven Edmonds' second. The vote passed 2-0-0.

3. STAFF BRIEFINGS

- a.** Barry Cook, City of Austin Civil Service Administrator, provided a staff report on the status of eligibility lists, and former fitness for duty issues. He also provided an update of other Commission Staff activities such as administering AFD's Structured Oral Interviews.

4. CITIZEN COMMUNICATION: GENERAL

(none)

5. ADJOURN

Commission Member Stephen Edmonds adjourned the meeting at 9:40 am without objection.